SCC eFile **2012 ANNUAL REPORT** 212506517 **COMMONWEALTH OF VIRGINIA** (6/10)STATE CORPORATION COMMISSION DUE DATE: 3/31/2012 1.) CORPORATION NAME: **Appalachian Power Company** SCC ID NO: 00293480 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: B.E. **AUTH IN VI** 5.) STOCK INFORMATION **CT CORPORATION SYSTEM** CLASS AUTHORIZED 4701 COX RD STE 301 **GLEN ALLEN, VA 23060-6802 COMMON** 30,000,000 CUMP 8,000,000 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: **HENRICO COUNTY** 4.) STATE OR COUNTRY OF INCORPORATION: VA 6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 1 RIVERSIDE PLAZA CITY/ST/ZIP: COLUMBUS, OH 43215-7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer. X OFFICER DIRECTOR NAME: CHARLES R PATTON TITLE: P/COO ADDRESS: 1 RIVERSIDE PLAZA CITY/ST/ZIP/CO: COLUMBUS, OH 43215-X OFFICER DIRECTOR NAME: NICHOLAS K AKINS TITLE: VICE PRESIDENT ADDRESS: 1 RIVERSIDE PLAZA CITY/ST/ZIP/CO: COLUMBUS, OH 43215-OFFICER DIRECTOR NAME: ROBERT POWERS TITLE: VICE PRESIDENT ADDRESS: 1 RIVERSIDE PLAZA CITY/ST/ZIP/CO: COLUMBUS, OH 43215-X OFFICER X DIRECTOR NAME: BARBARA D RADOUS TITLE: VICE PRESIDENT ADDRESS: 1 RIVERSIDE PLAZA CITY/ST/ZIP/CO: COLUMBUS, OH 43215-OFFICER DIRECTOR

BRIAN X TIERNEY

VICE PRESIDENT

1 RIVERSIDE PLAZA

COLUMBUS, OH 43215-

NAME:

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CITY/ST/ZIP/CO:

NAME: DENNIS E WELCH TITLE: VICE PRESIDENT ADDRESS: 1 RIVERSIDE PLAZA CITY/ST/ZIP/CO: COLUMBUS, OH 43215- NAME: MARK E DEMPSEY TITLE: VICE PRESIDENT ADDRESS: 1 RIVERSIDE PLAZA CITY/ST/ZIP/CO: COLUMBUS, OH 43215- NAME: MICHAEL HEYECK TITLE: VICE PRESIDENT ADDRESS: 1 RIVERSIDE PLAZA CITY/ST/ZIP/CO: COLUMBUS, OH 43215- NAME: JEFFERY D LAFLEUR TITLE: VICE PRESIDENT ADDRESS: 1 RIVERSIDE PLAZA CITY/ST/ZIP/CO: COLUMBUS, OH 43215- NAME: JIEFFERY D LAFLEUR TITLE: VICE PRESIDENT ADDRESS: 1 RIVERSIDE PLAZA CITY/ST/ZIP/CO: COLUMBUS, OH 43215- NAME: TIMOTHY K LIGHT TITLE: VICE PRESIDENT ADDRESS: 1 RIVERSIDE PLAZA CITY/ST/ZIP/CO: COLUMBUS, OH 43215- NAME: TIMOTHY K LIGHT TITLE: VICE PRESIDENT ADDRESS: 1 RIVERSIDE PLAZA CITY/ST/ZIP/CO: COLUMBUS, OH 43215- NAME: MARK C MCCULLOUGH TITLE: VICE PRESIDENT ADDRESS: 1 RIVERSIDE PLAZA CITY/ST/ZIP/CO: COLUMBUS, OH 43215- NAME: MARK C MCCULLOUGH TITLE: VICE PRESIDENT ADDRESS: 1 RIVERSIDE PLAZA CITY/ST/ZIP/CO: COLUMBUS, OH 43215- NAME: MARK A PYLE TITLE: VICE PRESIDENT ADDRESS: 1 RIVERSIDE PLAZA CITY/ST/ZIP/CO: COLUMBUS, OH 43215- NAME: MARK A PYLE TITLE: VICE PRESIDENT ADDRESS: 1 RIVERSIDE PLAZA CITY/ST/ZIP/CO: COLUMBUS, OH 43215-	TITLE: VICE PRESIDENT ADDRESS: 1 RIVERSIDE PLAZA CITY/ST/ZIP/CO: COLUMBUS, OH 43215-	A	
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	CITY/ST/ZIP/CO: COLUMBUS, OH 43215-		

			χ OFFICER	DIRECTOR
	NAME:	JEFFREY D CROSS		
	TITLE:	ASST SECRETARY		
	ADDRESS:	1 RIVERSIDE PLAZA		
	CITY/ST/ZIP/CO:	COLUMBUS, OH 43215-		
			χ OFFICER	DIRECTOR
	NAME:	ANNE M VOGEL		
	TITLE:	ASST SECRETARY		
	ADDRESS:	1 RIVERSIDE PLAZA		
	CITY/ST/ZIP/CO:	COLUMBUS, OH 43215-		
			X OFFICER	DIRECTOR
	NAME:	RENEE V HAWKINS		
	TITLE:	ASST TREASURER		
	ADDRESS:	1 RIVERSIDE PLAZA		
	CITY/ST/ZIP/CO:	COLUMBUS, OH 43215-		
			X OFFICER	DIRECTOR
	NAME:	JOSEPH M BUONAIUTO		
	TITLE:	CONTROLLER		
	ADDRESS:	1 RIVERSIDE PLAZA		
	CITY/ST/ZIP/CO:	COLUMBUS, OH 43215-		
			X OFFICER	DIRECTOR
	NAME:	ANDREW B REIS		
	TITLE:	ASST CONTROLLER		
	ADDRESS:	1 RIVERSIDE PLAZA		
	CITY/ST/ZIP/CO:	COLUMBUS, OH 43215-		
			χ OFFICER	DIRECTOR
	NAME:	JULIE WILLIAMS		
	TITLE:	ASST CONTROLLER		
	ADDRESS:	1 RIVERSIDE PLAZA		
	CITY/ST/ZIP/CO:	COLUMBUS, OH 43215-		
			X OFFICER	χ DIRECTOR
	NAME:	DAVID M. FEINBERG		
	TITLE:	SECRETARY		
	ADDRESS:	1 RIVERSIDE PLAZA		
	CITY/ST/ZIP/CO:	COLUMBUS, OH 43215-		
			X OFFICER	DIRECTOR
	NAME:	NICHOLAS K. AKINS		
	TITLE:	PRESIDENT		
	ADDRESS:	1 RIVERSIDE PLAZA		
	CITY/ST/ZIP/CO:	COLUMBUS, OH 43215-		
			X OFFICER	DIRECTOR
	NAME:	SCOTT N SMITH		
	TITLE:	VICE PRESIDENT		
	ADDRESS:	155 NATIONWIDE BLVD.		
	CITY/ST/ZIP/CO:	COLUMBUS, OH 43215-		
			OFFICER	χ DIRECTOR
	NAME:	LISA M. BARTON		<u> </u>
	TITLE:	VICE PRESIDENT		
	ADDRESS:	1 RIVERSIDE PLAZA		
	CITY/ST/ZIP/CO:	COLUMBUS, OH 43215-		
		ON CONTAINED IN THIS ELEC		
COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.				

/s/ MARK A PYLE	MARK A PYLE, VICE PRESIDENT	2/23/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.